

**South Carolina Energy Independence and Sustainable Construction Advisory Committee
1201 Main Street, 3d Floor Conference Room, Columbia, SC 29201**

**Quarterly Energy Independence and Sustainable Construction Advisory Committee Meeting
10:00 A.M., Wednesday, May 4, 2016**

Public Notice of this meeting was properly posted at the Office of the State Engineer, 1201 Main Street, Suite 600, and provided to all requesting persons, organizations, and news media in compliance with the South Carolina Freedom of Information Act, Section 30-4-80.

MEETING AGENDA

- 1. Welcome and Call to Order:**
- 2. Approval of Minutes of Previous Meeting:** **Tab-1**
- 3. Approval/Disapproval of Absent Members:**
- 4. New Business:**
 - a.** Report on research regarding a methodology by which the cost-benefit ratio of the rating systems may be measured
 - b.** Receiving recommendations on rating systems
 - c.** Report on LEED and Green Globes –
 - i.** Identification of individuals who can report on the development of new/revised LEED and Green Globe rating systems
 - ii.** New LEED pilot credit/alternative compliance path for legal wood that recognizes SFI and ATFS. **Tab-2**
 - d.** Discussion of LEED's building product disclosure and optimization – sourcing of raw materials and its applicability to state projects **Tab-3**
 - e.** Report on State Buildings certified under the Energy Independence and Sustainable Construction Act
- 5. Public Comments:**
- 6. Dates of Next Meeting:** *August 31, 2016*
- 7. Adjournment:**